

1 UNITED STATES DISTRICT COURT  
2 NORTHERN DISTRICT OF CALIFORNIA  
3 SAN FRANCISCO DIVISION  
4

5 UNITED STATES OF AMERICA, )  
6 Plaintiff, )  
7 v. )  
8 SARKIS MADJARIAN, )  
9 ARTASHES TER MKRTICHYAN, and )  
10 SERGE ZADIKIAN, )  
11 Defendants. )

No. CR 08-00307 MMC


[PROPOSED]  
AMENDED RESTITUTION ORDER

12 UPON CONSIDERATION OF the joint stipulation and motion of the parties, and  
13 attachment thereto, that an Amended Restitution Order would provide a more accurate list of the  
14 identified victims and the total traceable loss amount, and upon consideration of the entire record  
15 and for good cause shown, it is by the Court

16 ORDERED that the joint stipulation and motion be, and hereby is, GRANTED and the  
17 defendants MADJARIAN, MKRTICHYAN and ZADIKIAN are ordered to pay restitution to the  
18 victims in the amount of \$123,224. It is further

19 ORDERED and ADJUDGED that the victims and their verified losses are listed in the  
20 Amended Attachment 1. Individual victims to receive priority over financial institutions.

21  
22  
23 DATED: September 16, 2011

  
THE HONORABLE MAXINE M. CHESNEY  
United States District Judge

# Amended Attachment 1

## Amended Victim Restitution List

**A. Banks That Suffered Losses<sup>2</sup>**

	<b>BANK</b>	<b>AMOUNT OF LOSS</b>
1	Bank of America Security Recovery Support 800 Market Street MO1-800-06-15 St. Louis, MO 63101	\$40,140
2	Bank of the West 13505 California Street Omaha, NE 68154	\$600
3	California Credit Union P.O. Box 29100 Glendale, CA 91209	\$1,900
4	First City Credit Union 717 West Temple Street Los Angeles, CA 90012	\$300
5	Focus One Credit Union 717 West Temple Street Los Angeles, CA 90012	\$100
6	Alaska USA (formerly High Desert Credit Union) P.O. Box 196613 Anchorage, AK 99519	\$1,200
7	Kaiser Federal Bank 1359 North Grand Avenue Manhattan Beach, CA 91724	\$800
8	Kinecta Federal Credit Union 1440 Rosecrans Avenue Covina, CA 90267	\$500
9	Northrop Grumman Federal Credit Union 879 West 190th Street, Suite 800 Gardena, CA 90248	\$600

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<sup>1</sup> Amended as of September 15, 2011

<sup>2</sup> Amount of loss calculated by the amount of money the banks paid to account-holders to reimburse claims filed for losses sustained due to the defendants' fraud.

	<b>BANK</b>	<b>AMOUNT OF LOSS</b>
10	Priority One Credit Union 1631 Huntington Drive South Pasadena, CA 91030	\$300
11	The Golden 1 Credit Union 8945 Calcenter Drive Sacramento, CA 95826	\$300
12	Union Bank of California 1980 Saturn Street, 3rd Floor Monterey Park, California 91755	\$1,500
13	Washington Mutual c/o Federal Deposit Insurance Corporation 1601 Bryan Street Dallas, TX 75201	\$47,660
14	Wells Fargo Bank 2700 South Price Road Chandler, AZ 85248	\$5,024
15	J.P. Morgan Chase 7610 West Washington Street Indianapolis, IN 46231	\$100
	<b>Total Loss to Banks</b>	<b>101024</b>

**B. Identified Victim Account-Holders Who Did Not File Claims**

	<b>NAME</b>	<b>BANK ACCOUNT</b>	<b>AMOUNT</b>
1	Irina S. Manukyan	Bank of America	\$320
2	Clifford R. Weiss, MD & Sheila Cohn Weiss	Bank of America	\$100
3	Gregg J. Hobbs	Bank of America	\$100
4	Adriatic, Inc.	Bank of America	\$2000
5	Zeron Meric	Bank of America	\$1000

	NAME	BANK ACCOUNT	AMOUNT
6	Natasha M. Cummins	Bank of America	\$500
7	Melkon Baghdasaryan	Bank of America	\$180
8	Veronica Perdomo	Bank of America	\$160
9	Richard R. Roberts II	Bank of America	\$500
10	Anthony J Ballesteros	Credit Union of S. Cal.	\$200
11	Mary C. Rosen	First Entertainment Credit Union	\$40
12	Lyzander A Cain	U.S. Bank	\$500
13	Ryan Zimmatore	Washington Mutual	\$100
14	Andrew Ryden Dowdle	Washington Mutual	\$100
15	Bryan A. Thomas	Washington Mutual	\$500
16	Peggy A. Pierce	Washington Mutual	\$500
17	Holly C. Stoklosa	J.P. Morgan Chase	\$300
18	Marina F Santos	Wells Fargo Bank	\$300
		<b>TOTAL</b>	<b>7400</b>

**C. Total Amount of Loss to Unidentified Victim Account-Holders That Have Not Filed Claims<sup>3</sup> = \$14,800**

**TOTAL TRACEABLE LOSS**

A.	\$101,024	Bank Losses
B.	\$7,400	Identified Account Holder Losses
C.	<u>\$14,800</u>	<u>Unidentified Account Holder Losses</u>
	<b>\$123,224</b>	<b>TOTAL TRACEABLE LOSS</b>

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<sup>3</sup> The amount of loss was sustained to the individual account-holder because he or she did not file a claim and was not reimbursed by the bank. However, we have been unable to identify the individual account-holders who are owed this money in restitution.